

These are the minutes of the Special Session of the City of Adams, WI held on November 6, 2013 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, Marti, Scott, Suhr, Mayor Baumgartner and Administrator Ellisor.

Motion by Scott, second by Suhr to approve the minutes of the meeting held November 4, 2013 as printed. Roll call vote, all voted aye.

Petitions and Communications: Mayor Baumgartner stated that she had met with Trina Larson, Adams County Administrator Coordinator. She stated that the County is supportive and wants to work together. There will be a meeting at the Community Center November 20th at 7:00 p.m. and invited the Council.

Aldersperson Hilson Arrived.

New and Unfinished Business:

Administrator Ellisor explained that the resolution before Council will be included in packets with other documents that GEITS will use. More importantly, the financial group SB Friedman & Company, will include this in the packets for all the programs that GEITS applies for. It also shows our support and efforts going forward. We want all infrastructure development that GEITS plans to do be grant eligible.

Motion by Marti, second by Hilson to Adopt Resolution 2013-11R Supporting Economic Revitalization through Sustainable and Renewable Infrastructure Development Initiative. Roll call vote, all voted aye.

Motion by Marti, second by Jensen to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,
Janet L. Winters, CMC, WCMC, CMTW
Clerk/Treasurer